

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
DECEMBER 9, 2014

The Board of Public Works & Safety met in regular session on Tuesday, December 9, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, and Robert Sullivan

Absent: Caleb Tennis

Beth Fizel, City Engineer, requested the Board reject all bids for 2014 Concrete Street Repair Project - Phase II. Bob Crider made a motion to approve the request by rejecting all bids for the 2014 Concrete Street Repair Project - Phase II. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement for Wildflower Estates 3 Major Subdivision. Jayne Farber made a motion approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, received three (3) **Request for Proposals** for a **Recycling Transfer Station**. The proposals were as follows:

<b>Best Way Disposal</b>	<b>\$50.00 for Transfer/Processing Fee</b>	<b>0% Payback</b>
<b>Ray's Trash Service</b>	<b>\$ 0 for Transfer/Processing Fee</b>	<b>50% Payback</b>
<b>Rumpke</b>	<b>\$29.75 for Transfer/Processing Fee</b>	<b>50% Payback</b>

Bryan recommended the Board enter into negotiations with Ray's Trash Service with \$0 cost for transfer/processing fees and 50% payback from sale of recyclables. Discussion followed. Jayne Farber made a motion for the City to enter into contact negotiations with Rays Trash Service for a recycling transfer station. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Matthew Harry, Deputy Chief of Police, requested the Board approve an amendment to General Order 11: Organization and Administration. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve an amendment to General Order 21: Classification and Delineation of Duties and Responsibilities. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve an amendment to General Order 41: Patrol. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve an amendment to General Order 43: Vice, Drugs and Organized Crime. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve an amendment to General Order 46: Critical Incidents, Special Operations, and Homeland Security. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve an amendment to General Order 70: Detainee Transportation. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve an amendment to General Order 82: Central Records. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

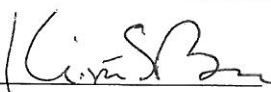
Matthew Harry requested the Board approve an amendment to General Order 83: Collection and Preservation of Evidence. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

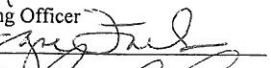
Matthew Harry requested the Board approve an amendment to General Order 84: Property and Evidence Control. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.


Bob Crider made a motion for approval of the December 2, 2014 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve six (6) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:30 a.m., E.S.T.

  
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Presiding Officer

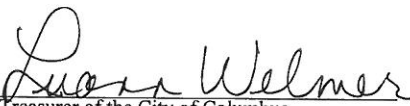
  
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Member

  
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Attest:

  
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Clerk-Treasurer of the City of Columbus